

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

CS-3

REPORT OF ACTION TAKEN BY THE BOARD OF SUPERVISORS DURING CLOSED SESSION HELD JANUARY 23, 2007

DESCRIPTION: PUBLIC EMPLOYMENT

(Government Code Section 54957)

Interview and consider candidates for appointment to the position of

Chief Administrative Officer

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency Representative: Michael J. Henry, Director of Personnel

Unrepresented Employee: Candidates for position of Chief

Administrative Officer

DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTION:

The Board adjourned its meeting to Thursday, January 25, 2007 at 4:00 p.m. in Room 830 of the Kenneth Hahn Hall of Administration for further consideration of this matter.

The vote of the Board of Supervisors was unanimous with all Supervisors being present.

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Copies distributed:

Each Supervisor Chief Administrative Officer County Counsel